

VIRGINIA FIRE SERVICES BOARD

Friday, April 24, 2015

The Frederick County Public Safety Building

1080 Coverstone Dr. Winchester, VA 22602

9:00 A.M.

AGENDA

- 1. Pledge Of Allegiance & Moment Of Silence**
- 2. Roll Call**
- 3. Sign-In Sheet For Guests**
- 4. Changes In The Agenda**
- 5. Public Comments**
- 6. Consent Agenda**
 - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
 - A. Report From The VDFP Branch Chief of Training and Operations
 - B. Unfinished Business
 - C. New Business
- 10. Fire Prevention and Control**
 - A. Report From The VDFP Branch Chief of Training and Technical Services
 - B. Report From The Department of Forestry
 - C. Report From The State Fire Marshal
 - D. Report From The Codes and Standards Subcommittee
 - E. Unfinished Business
 - F. New Business
- 11. Administration, Policy and Finance**
 - A. Report from the VDFP Director of Finance
 - B. Report from the Administration, Policy and Finance Committee

- i. Review of Governor's Fire Services Awards Categories
 - ii. Funding Policies
 - a. Aid to Localities (ATL) Entitlement Program
 - b. Burn Building Grant Program
 - c. Regional Fire Services Training Facility Grant Program
 - d. VFIRS Hardware Grant Program
 - iii. VFSB Meeting Schedule/Frequency
 - iv. Schedule future Burn Building Subcommittee Meetings
- C. Report From The Burn Building Subcommittee
 - i. Regional Fire Services Training Grants
 - a. Albemarle County – Vehicle Fire Prop
 - b. Augusta County – WHP Maze System
 - c. Shenandoah County – Vehicle Fire Prop and 18' Flatbed Carhauler Trailer
 - d. Spotsylvania County – Rapid Intervention Team Training House
 - e. Town of Blacksburg – Flashover Simulator
 - f. Town of Chilhowie – Drafting Pump Training Pit
 - g. City of Newport News – Drager Swede Phase 1 Flashover Simulator
 - h. City of Roanoke – 35' x 80' Concrete Pad
 - i. City of Virginia Beach – Vehicle Fire Prop
 - ii. Town of Farmville – Relocation of Burn Building
- B. Unfinished Business
- C. New Business

12. Comments From The Chairman, VFSB

13. Full Board Business

- A. Unfinished Business
- B. New Business

- i. Fire and EMS Study Outside Participants

14. Adjournment